RESOLUTION 2010 - 151

A RESOLUTION OF THE TOWNSHIP OF OCEAN. COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING RELEASE OF ESCROW MONEY HELD IN THE NAME OF:

Harbor Investment Corp. 65 Pennsylvania Avenue

Block 169, Lot 9.02 9.04 & 10

\$1,657.22

Waretown, N.J. 08758

Whereas, the Township of Ocean, County of Ocean and State of New Jersey has been advised by the Planning Board / Board of Adjustment Secretary, Attorney and Engineer that certain Escrow Accounts should be closed; and

Whereas, there are certain escrow moneys left after all payables have been satisfied, and

Whereas, upon certification from the Planning Board / Board of Adjustment, to the Finance Officer from the Professionals that no outstanding payables are open against this account; and

NOW, THEREFORE, BE IT RESOLVED that the Township of Ocean hereby authorizes the Chief Financial Officer to close out the above account in the amount of \$1,657.22.

BE IT FURTHER RESOLVED that certified copies of said resolution be forwarded to the following:

- 1. Spencer Hondros, Harbor Investment Corp.
- 2. Marleen J. Miller, Treasurer
- 3. L. Clune, Board of Adjustment Beth Laramee, Planning Board

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 25th DAY OF March, 2010.

> DIANE B. AMBROSIO, RMC TOWNSHIP CLERK